

DIST/OFFICE	DOCKET YR.	NUMBER	FILING DATE MO. DAY YEAR	J	N/S	O	R	R 23	\$	DEMAND OTHER	JUDGE NUMBER	JURY DEM.	YR.	DOCKET NUMBER
1085/4	75	0525	11-17 75	1	870	1					8509	no	75	525-B

PLAINTIFFS

United States of America and
FLOYD C. HOUSER, Revenue Officer,
Internal Revenue Service,

DEFENDANTS

Larry Leffingwell
3100 Skelly Ave.
Tulsa, Oklahoma 74105

Home Add: 6729 S. Knoxville
Tulsa, OK 74136

CAUSE

Enforcement of Internal Revenue Summons 26 U.S.C. SS7402(b)
and 7604

ATTORNEYS

Kenneth P. Snoke
Assistant U. S. Attorney
460 U. S. Courthouse
Tulsa, Oklahoma

Pete Messler
500 West 7th
Tulsa, OK 74119

☐ CHECK
HERE
IF CASE WAS
FILED IN
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FILING FEES PAID

DATE	RECEIPT NUMBER	C.D. NUMBER

STATISTICAL CARDS

CARD DATE MAILED
JS-5 12-1-75
JS-6 12-1-75

DATE	NR.	PROCEEDINGS
1975		
11-17	1	Petition to Enforce IRS Summons, filed 7.6 , (Court 3)
11-19	2.	Order to show cause filed that resp. Leffingwell appear at USDC, Tulsa, OK, Courtroom #1, 11/24/75 at 11:00 a.m. (AEB-J) ph. Summons issued w/compl. & order.
11-20		Summons & order ret. & filed: served Larry Leffingwell at Tulsa, OK, on 11-19-75. (USM \$7.56)ph
11-24-75		Warrant issued. b (\$1,000 10%)
11-24-		Case called for hearing on order to show cause. Deft. not present or represented. Govt. represented. Court orders bench warrant be issued. (AEB-J)b
11-24-	MO:	Case set for continued show cause hearing on 11-26-75, 11:00 A.M. (AEB-J)b
11-24	3.	Appearance Bond of \$1,000.00, 10%, w/Order Specifying methods & ^{notice mailed} conds. of Release, filed. ph
11-26		Case called for hearing on order to show cause. Deft. present & represented. Govt. represented. Govt. reports that Deft. has complied with IRS & presents motion to discharge & for dismissal. Motion filed & Order Discharging respondent and Dismissal, signed & filed in open court. Bond exonerated. (AEB-J)b
11-26	4.	Deft. motion to discharge & for dismissal, filed. b
11-26	MO:	It is ordered by the Court that Deft's Bond is exonerated. (AEB-J)b
11-26	5.	Order Discharging Respondent and Dismissal, filed & entered. (AEB-J)b
12-1	6.	Return on warrant for arrest of deft. by executing the arrest of Larry Leffingwell at Federal Bldg., Tulsa, OK, on 11-24-75, filed. ph